

RESOLUTION NO 74450

**A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN JOSE APPROVING FOR ADOPTION THE
CAPITAL BUDGET FOR FISCAL YEAR 2008-2009**

WHEREAS, the Proposed 2008-2009 Capital Budget was submitted by the City Manager to the City Council on April 21, 2008; and

WHEREAS, several hearings have been conducted where members of the public have had prior notice and an opportunity to appear and be heard regarding the 2008-2009 Proposed Capital Budget; and

WHEREAS, the Council held a public hearing on June 16, 2008, to consider the "Proposed 2008-2009 Capital Budget," as presented by the Mayor in his memorandum entitled "June Budget Message for Fiscal Year 2008-2009" and dated June 6, 2008;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE:

SECTION 1. Pursuant to and in accordance with applicable provisions of the Charter of the City of San Jose, the "2008-2009 Capital Budget" submitted by the City Manager to the Council on April 21, 2008, as modified by the City Council on June 17, 2008, is hereby approved for adoption.

SECTION 2. The City Manager is hereby directed to file the Adopted 2008-2009 Capital Budget, as adopted by the City Council on June 17, 2008, in the Office of the City Clerk.

ADOPTED this 17th day of June, 2008, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE,
LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS,
REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk